

AGENDA
FEBRUARY 16, 2016 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 22,852.79
Fiscal Year 2015/2016 General Fund #2 bills in the amount of \$ 3,953.80
Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 15,947.24
Fiscal Year 2015/2016 Capital Fund bills in the amount of 1,924.01
Fiscal Year 2015/2016 Trust Fund bills in the amount of \$ 150.00
Fiscal Year 2015/2016 Fire Department bills in the amount of \$12,510.74

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

1. Request for the Farmers Market to be held in Cow Harbor Parking lot Saturday June 4, 2016 through November 19, 2016 from the hours of 8:00 AM till Noon.

RESOLUTIONS:

RESOLUTION 2016 -24 APPROVAL OF THE FEBRUARY 2, 2016 MINUTES

WHEREAS: Copies of the minutes of the February 2, 2016 meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2016 -25 ~ UPGRADE TO SURVEILLANCE EQUIPMENT

BE IT RESOLVED: The Mayor is hereby authorized to sign an agreement with TechPro Security Group for security camera system upgrade at various locations in the Village at a cost not to exceed \$28,500.

BE IT FURTHER RESOLVED: that the Board further creates the following appropriates: Parks Reserved; \$22,680.62 and 5110-0409 Highway miscellaneous; \$5800.00

RESOLUTION 2016 -26 ~ FEE SCHEDULE AMENDMENT

BE IT RESOLVED: Chapter 147 Fees of the Code of the Village of Northport is hereby amended as follows:

Dinghy and Kayak winter storage at Steers Beach and Scudder Park ~ \$50.00 per spot, (November 1, through March 31).

BE IT FURTHER RESOLVED: Winter storage will only be available for summer season permit holders.

RESOLUTION 2016-27 ~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule "A"

The next regular meeting of the Board of Trustees will be on March 1, 2016 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

Budget Transfer:

From:	Increase	Amount	
A.1110.0111.0001 Village Justice PT Trial Costs	A.1110.0400.0000 Village Justice Contractual	\$1,520.00	Expense Line Overage
A.1110.0111.0001 Village Justice PT Trial Costs	A.1110.0411.0000 Village Justice NYS	\$2,068.00	Expense Line Overage
A.1325.0400.0000 Treasurer Expenses	A.1410.0111.0000 Village Clerk PT Salary	\$1,850.00	Expense Line Overage
A.1325.0400.0000 Treasurer Expenses	A.1410.0400.0000 Village Clerk Misc	\$1,000.00	Expense Line Overage
A.1640.0200.000 Central Garage Equipment	A.1640.0409.0000 Central Garage Misc	\$2,000.00	Expense Line Overage
A.9710.0700.0000 Serial Bonds Interest	A.3120.0101.0000 Police OT	\$20,000.00	Expense Line Overage
A.9710.0700.0000 Serial Bonds Interest	A.3120.0122.0000 Police Dispatch OT	\$15,400.00	Expense Line Overage
A.3410.0432.0000 Fire Dept Misc	A.3410.0101.0000 Fire Department OT	\$1,500.00	Expense Line Overage
A.3410.0432.0000 Fire Dept Misc	A.3410.0418.00000 FD Rescue Squad	\$1,810.00	Expense Line Overage
A.3620.0111.0000 Safety Inspection PT	A.3620.0100.0000 Safety Inspection Salary	\$2,690.92	Expense Line Overage
A.1325.0400.0000 Treasurer Expenses	A.4189.0400.0000 Drug Testing	\$150.00	Expense Line Overage
A.5110.0401.0000 Highway Utilities	A.5110.0406.0000 HWY Patching & Paving	\$200.00	Expense Line Overage

A.5110.0401.0000
Highway Utilities

A.5110.0200.0000
Highway Patching & Paving

\$210.00

Expense Line
Overage